

5:45 p.m.
Closed Meeting
7:30 p.m.
Regular Meeting

Date: April 28, 2015

CITY OF HOPEWELL

Hopewell, Virginia, 23860

AGENDA

PHONE: FAX:

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Brenda S. Pelham, Mayor, Ward #6
Christina Luman-Bailey, Vice Mayor Ward #1
Arlene Holloway, Councilor, Ward #2
Anthony Zevgolis, Councilor, Ward #3
Jasmine E. Gore, Councilor, Ward #4
K. Wayne Walton, Ward #5
Jackie M. Shornak, Councilor, Ward #7

Mark A. Haley, City Manager Tom Lacheney, Interim City Attorney

MUNICIPAL BUILDING TIME: Closed Meeting 5:45

Regular Meeting 7:30 p.m.

5:45 p.m. Call to Order, roll call, and welcome to visitors.

CLOSED MEETING

Motion: RESOLVE TO GO INTO CLOSED MEETING FOR DISCUSSION, CONSIDERATION OR INTERVIEWS OF PROSPECTIVE CANDIDATES FOR EMPLOYMENT; ASSIGNMENT, APPOINTMENT, PROMOTION, PERFORMANCE, DEMOTION, SALARIES, DISCIPLINING, OR RESIGNATION OF SPECIFIC PUBLIC OFFICERS, APPOINTEES, OR EMPLOYEES OF ANY PUBLIC BODY; IN ACCORDANCE WITH VIRGINIA CODE SECTION 2.2-3711 (A) (1).

7:30 p.m. Call to Order, roll call, and welcome to visitors.

Prayer followed by the Pledge of Allegiance to the Flag of the United States of America.

CONSENT AGENDA

All matters listed under Consent Agenda are considered routine by Council and will be approved or received by one motion in the form listed. Items may be removed from the Consent Agenda for discussion under the Regular Agenda at the request of any Council Member.

- C-1. Minutes: none
- C-2. Pending & Action List:
- C-3. <u>Information for Council Review:</u> none
- C-4. Personnel Change Report & Financial Report: available the first meeting of the month
- C-5. <u>Public Hearings Announcements:</u> none
- C-6. Routine Approval of Work Sessions:
- C-7. Ordinances on second and final reading: Ordinance amending and reenacting Article X, Limited Business District (B-2), Section A., Use Regulations, to allow accessory structures to include metal Carports that are not visible from primary streets; Ordinance amending Article I, Definitions, Article X, Limited Business District (B-2), Section A, Use Regulations, Article XI, Highway Commercial District (B-3), Section A, Use Regulations; and Article XI-A, Corridor Development District (B-4), Section A, Use Regulations to a add a taxicab business as an allowable use in each zoning district Ordinance amending and reenacting Article I, Definitions, of the Hopewell Zoning

Ordinance, by adding a definition for an adult day care center, to amend and reenact Article IV, Residential, Medium Density District (R-2), Section A, Use Regulations, of the Hopewell Zoning Ordinance; to allow an adult day care center as a use permitted in conjunction with a Church, to amend and reenact Article V, Residential, High Density District (R-3), Section A, Use Regulations, of the Hopewell Zoning Ordinance, to allow an adult day care center as a use permitted in conjunction with a Church; to amend and reenact Article VII, Residential Office District (RO-1), Section A, Use Regulations of the Hopewell Zoning Ordinance, to allow an adult day care center with a Conditional Use Permit issued by the City Council; to amend and reenact Article VII-A, Residential High Density- Offices (RO-4), Section A, Use Regulations, of the Hopewell Zoning Ordinance, to allow an adult day care center with a Conditional Use Permit issued by the City Council; to amend and reenact Article X, Limited Commercial District (B-2), Section A, Use Regulations, of the Hopewell Zoning Ordinance, to allow an adult day care center with a Conditional Use Permit issued by the City Council; to amend and reenact Article XI, Highway Commercial District (B-3), Section A, Use Regulations, of the Hopewell Zoning Ordinance, to allow an adult day care center with a Conditional Use Permit issued by the City Council; and to amend and reenact Article XI-A, Corridor Development District (B-4), Section A, Use Regulations, of the Hopewell Zoning Ordinance, to allow an adult day care center by right

- C-8. Routine Grant Approval: none
- C-9. Proclamations/Resolutions/Presentations: Public Works; Kids to Parks Day;

PUBLIC HEARINGS

(Addressing Council (See Minute Book 26, Page 211, dated March 27, 2001.) – Each person addressing the Council shall step to the microphone, give name and address and limit comments to **THREE(3) minutes** or less. No person shall be permitted to address Council a second time until all others have been heard once and no one shall speak more than twice on any subject in any one meeting. All remarks shall be addressed to Council as a body and not to any member thereof. No person other than the Council and the person having the floor shall enter into any discussion either directly or through a member of the Council without permission of the Mayor. No question shall be asked a Council member (including Administration) except through the presiding officer.)

NONE

COMMUNICATIONS FROM CITIZENS

Communications from Citizens – A Communications from Citizens period, limited in total time to 30 minutes, shall be part of the Order of Business at each regular Council meeting. <u>Each speaker</u> will be limited to <u>THREE (3) minutes</u>. No citizen will be permitted to speak on any item scheduled for consideration on the regular agenda of the meeting at which the speaker is to make remarks. (See Minute Book 26, Page 33, dated March 26, 2002.) Any other person desiring to make a comment who is recognized by the chair.

<u>UNFINISHED BUSINESS</u>

NONE

REGULAR BUSINESS

Reports of Boards & Commissions

Reports of City Manager

R-1. **Regular Business** – Human Resources Department resolution for appropriation of funds

Action: approve resolution

Motion: APPROVE RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF \$8,400

Roll call

R-2. Regular Business – Beacon Year End Status Report and Financials

Action: receive and file

R-3. **Regular Business** – Request to subdivide .886 acres, 3307 Jackson Farm Road into two (2) lots

Action: approve and file

Motion: APPROVE REQUEST TO SUBDIVIDE .886 ACRES OR 38,594 SQUARE FEET IDENTIFIED AS 3307 JACKSON FARM ROAD INTO TWO (2) LOTS. THE SUBJECT PROPERTY IS LOCATED ON JACKSON FARM ROAD, APPROXIMATELY 76 FEET WEST OF THE INTERSECTION AT WESTHILL ROAD, AND IS FURTHER IDENTIFIED AS SUB-PARCEL ID # 106-0355 AND 0.9511 ACRES CITY POINT SUBDIVISION; MISCELLANEOUS ACREAGE

Roll call

R-4. **Regular Business** – Certification of Legal Government Presentation

Action: none needed

Reports of the City Attorney

RCA-1. <u>Reports of the City Attorney</u> - An ordinance amending Chapter 2, Article VI, Sec. 22-99, and Chapter 25, Sec. 25-54 of the City of Hopewell Code of Ordinances

Action: approve ordinance on first reading

Motion: RESOLVE TO APPROVE ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, SEC. 22-99, AND CHAPTER 25, SEC. 25-54 OF THE CITY OF HOPEWELL CODE OF ORDINANCES ON FIRST READING

Roll call

Reports of the City Clerk

Board of Architectural Review-2 vacancies-no TBRs on file; **Board of Building Code and Fire Prevention Code of Appeals** – 1 vacancy (engineer) – No TBRs on file; **Dock Commission**-1 vacancy no TBRs on file; **John Tyler Community College Board** – 1 vacancy as of 6.30.2015 – No TBRs on file; **Keep Hopewell Beautiful**-2 vacancies-no TBRs on file; **Senior Citizen Advisory Commission**-3 vacancies -No TBRs on file; **Social Services Advisory Board**-2 vacancies-2 TBRs on file;

Reports of City Council:

Committees, Individual Requests, Any Other Councilor

CITIZEN/COUNCILOR REQUESTS

None

<u>PRESENTATIONS FROM BOARDS & COMMISSIONS</u> Each of the City's boards, commissions, authorities, and committees of Council, may periodically give presentations to City Council not to exceed 10 minutes.

COUNCIL COMMUNICATIONS

ADJOURNMENT